RESOLUTION 1997-25

A RESOLUTION CHANGING TEMPORARY SUPPLIER'S LICENSE ISSUED TO ALLIANCE GAMING CORPORATION TO THE NAMED ENTITY BALLY GAMING, INC.

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

- 1. Alliance Gaming Corporation was issued a temporary supplier's license by the Commission in Resolution 1997-20 on June 13, 1997.
- 2. Alliance Gaming Corporation by letter dated June 23, 1997, requested the temporary supplier's license be issued to it's subsidiary, Bally Gaming, Inc. as the named entity.
- 3. Bally Gaming, Inc. is the manufacturer and supplier of the gaming devices which may be sold to Indiana riverboat licensees.
- 4. Alliance Gaming Corporation, and it's subsidiary Bally Gaming, Inc., acknowledge that any failure to maintain suitability by the named entity, any associated entity, the parent company, or a subsidiary may result in a revocation of the temporary supplier's license issued by the Indiana Gaming Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to Alliance Gaming Corporation and it's subsidiary, Bally Gaming, Inc.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. ISSUANCE OF TEMPORARY SUPPLIER'S LICENSE.

The Commission hereby issues a temporary supplier's license to Bally Gaming, Inc. as the named entity as opposed to Alliance Gaming Corporation. All other conditions placed upon Alliance Gaming Corporation in Resolution 1997-20 shall remain the same.

The temporary supplier's license will remain valid until the date that a permanent supplier's license is issued or until the temporary supplier's license is revoked pursuant to 68 IAC 2-2.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

SECTION 5. EXPIRATION DATE.

This RESOLUTION expires upon the issuance or denial of a permanent supplier's license to Bally Gaming, Inc.

ADOPTED, THIS THE 22ND DAY OF JULY, 1997:

THE INDIANA GAMING COMMISSION:

Alan I. Klineman, Chair

ATTEST:

Donald R. Vowels, Secretary